



REGULAR MEETING OF THE MILPITAS CITY COUNCIL

For assistance in the following languages, you may call:

Đối với Việt Nam, gọi 408-586-3122
Para sa Tagalog, tumawag sa 408-586-3051
Para español, llame 408-586-3232

AGENDA

TUESDAY, SEPTEMBER 3, 2019
COUNCIL CHAMBERS, 455 E. CALAVERAS BLVD., MILPITAS, CA

7:00 PM

CALL MEETING TO ORDER by Mayor and ROLL CALL by City Clerk

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS

- Proclaim September 2 - 6, 2019 as *National Payroll Week*
- Proclaim September as *Pain Awareness Month*

PUBLIC FORUM

Those in the audience are invited to address City Council on any subject not on tonight's agenda. Speakers must come to the podium, state their name and city of residence for the Clerk's record, and limit spoken remarks to three minutes. As an item not listed on the agenda, no response is required from City staff or the Council and no action can be taken. Council may instruct the City Manager to place the item on a future meeting agenda.

ANNOUNCEMENTS

ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS

APPROVAL OF AGENDA

CONSENT CALENDAR

Consent calendar items are considered to be routine and will be considered for adoption by one motion. There will be no separate discussion of these items unless a City Councilmember, member of the audience or staff requests the Council to remove an item from (or be added to) the consent calendar. Any person desiring to speak on any item on the consent calendar should ask to have that item removed from the consent calendar. If removed, this item will be discussed in the order in which it appears on the agenda.

- C1. Receive City Council Calendar of Meetings for September 2019 (Staff Contact: Mary Lavelle, 408-586-3001)**

- C2. Approve City Council meeting minutes for August 9, 13, and 20, 2019 (Staff Contact: Mary Lavelle, 408-586-3001)**

Recommendation: approve the meeting minutes drafted for the August 9 and 13, 2019 Special City Council meetings and the August 20, 2019 Regular City Council meeting.

- C3. Waive the Second Reading and Adopt Ordinance No. 43.212 Amending Milpitas Municipal Code, Title V, Chapter 100, Section 15.06 “Parking Time Limited on Certain Enumerated Streets” (Staff Contact: Steve Chan, 408-586-3324)**

Recommendation: Waive the second reading and adopt Ordinance No. 43.212 amending Milpitas Municipal Code, Title V, Chapter 100, Section 15.06 “Parking Time Limited on Certain Enumerated Streets.”

- C4. Waive the Second Reading and Adopt Ordinance No. 38.836 Amending Milpitas Municipal Code Title XI, Chapter 10 Sections Relating to Temporary Public Safety Facilities and Make Findings of Exemption from CEQA (Staff Contact: Rozalynne Thompson, 408-586-3278)**

Recommendation: Waive the second reading and adopt Ordinance No. 38.836 amending Sections of Chapter 10 of Title XI of the Milpitas Municipal Code relating to temporary public safety facilities and making findings of CEQA Exemption.

- C5. Adopt a Resolution Directing Staff to Fly City Event Celebration and/or Commemorative Flags at Various Events from October 2019 through June 2020 (Staff Contact: Renee Lorentzen, 408-586-3409)**

Recommendation: Adopt a Resolution directing staff to fly city event celebration and/or commemorative flags at various events from October 2019 through June 2020.

- C6. Adopt a Resolution Approving the Green Stormwater Infrastructure Plan as Required by the Municipal Regional Stormwater Permit (Staff Contact: Steve Erickson, 408-586-3301)**

Recommendation: Adopt a resolution approving the Green Stormwater Infrastructure Plan as required by the Municipal Regional Stormwater Permit.

- C7. Adopt a Resolution Certifying Election Results and Adding Tract No. 10455 to Community Facilities District 2008-1 (Annexation No. 17); Approve Final Tract Map No. 10455; and Approve and Authorize the Interim City Manager to Execute the Subdivision Improvement Agreement for a Residential Development at 1992 Tarob Court (Staff Contact: Steve Erickson, 408-586-3301)**

Recommendations:

1. Following receipt of election results from the City Clerk, adopt a resolution certifying election results and adding Tract No. 10455 to Community Facilities District 2008-1 (Annexation No. 17).
2. Approve Final Tract Map No. 10455, including approval of street names and accept all offers of dedications as stated and depicted on the final map upon completion and acceptance of improvements.
3. Approve and authorize the Interim City Manager to execute the Subdivision Improvement Agreement between the City of Milpitas and Toll West Coast LLC.

- C8. Approve Fiscal Year 2018-19 Year-End Budget Adjustments (Staff Contact: Walter Rossmann, 408-586-3111)**

Recommendation: Approve the Fiscal Year 2018-19 year-end budget appropriations in the General Fund and Community Development Block Grant Fund.

- C9. Approve Conceptual Plan for Sandalwood Park Renovation, Project No. 5110 (Staff Contact: Steve Erickson, 408-586-3301)**

Recommendation: Approve the conceptual plan for Sandalwood Park Renovation, Project No. 5110.

- C10. Award the Bid and Authorize the City Manager to Execute the Agreement with 2Meart.com for Citywide Clothing, Jackets, and Caps for the Five Year Contract Amount Not to Exceed \$205,250 subject to annual appropriations (Staff Contact: Chris Schroeder, 408-586-3161)**

Recommendation: Award the bid and authorize the City Manager to execute the agreement with 2Meart.com for Citywide clothing, jackets and caps for the five-year contract amount not to exceed \$205,250 subject to annual appropriations.

- C11. Adopt a Resolution to Authorize the Chief of Police to Execute the Grant Agreement with the Office of Traffic Safety to Accept the FY 2020 Office of Traffic Safety Selective Traffic Enforcement Program Grant and approve a budget appropriation in the amount of \$83,000 (Staff Contact: Captain Jared Hernandez, 408-586-2406)**

Recommendation: Adopt a Resolution to authorize the Chief of Police to execute the Grant Agreement with the Office of Traffic Safety to accept the FY 2020 Office of Traffic Safety Selective Traffic Enforcement Program Grant in the amount of \$83,000 and approve a budget appropriation in the amount of \$83,000 to the Police Department overtime budget.

- C12. Consider Mayor's Recommendation and move to appoint four current Alternate Members as Voting Commissioners and Re-appoint three members of the Milpitas Youth Advisory Commission (Contact: Mayor Tran, 408-586-3029)**

Recommendation: Receive Mayor Tran's recommendation, and move to appoint four current Alternate Members (Saili Karkare, Yugam Satija, Fengyi Huang and Meghana Ambalathingal) as voting Commissioners and re-appoint three members (Ravit Sharma, Aruna Doreswamy and Saniya Shrotriya) to Milpitas Youth Advisory Commission to new terms that will expire in September of 2022.

- C13. Appoint Councilmember Montano as a Regular Director and Deputy Public Works Director Elaine Marshall as Staff Alternate to the Silicon Valley Clean Energy Board of Directors (Staff Contact: Ashwini Kantak, 408-586-3053)**

Recommendation: Consider and appoint Councilmember Montano as a Regular Director and appoint Deputy Public Works Director Elaine Marshall as Staff Alternate to the Silicon Valley Clean Energy Board of Directors.

- C14. Authorize and Approve Travel to Long Beach, CA for four City Councilmembers along with Interim City Manager to Attend the Annual Conference of the League of California Cities held October 16-18, 2019 (Staff Contact: Ashwini Kantak, 408-586-3053)**

Recommendation: Authorize and approve travel to Long Beach, CA for four City Councilmembers along with Interim City Manager to attend the Annual Conference of the League of California Cities held October 16-18, 2019, for a combined total expense amount not to exceed budgeted Conferences/ Meeting allocation for City Council and for City Manager's office.

- C15. Consider Requests from Two Non-Profit Organizations for \$500 Donations each toward Hangeul Day Event at Milpitas Library and for Mid-Autumn Festival in Milpitas (Staff Contact: Mary Lavelle, 408-586-3001)**

Recommendation: Consider applications from two Non-Profit Organizations for \$500 donations each and approve those for Hangeul Day on September 19, 2019 at Milpitas Library and for Mid-Autumn Festival at SJCC Milpitas Extension on September 28, 2019.

C16. Authorize Mayor's Response Letter to the 2018-2019 Santa Clara County Civil Grand Jury Final Report "Inquiry into the Governance of the Valley Transportation Authority" (Staff Contact: Ashwini Kantak, 408-586-3053)

Recommendation: Authorize Mayor's response letter to the 2018-2019 Santa Clara County Civil Grand Jury Final Report "Inquiry into the Governance of the Valley Transportation Authority."

PUBLIC HEARINGS

17. Conduct a Public Hearing and Approve the City of Milpitas 2019 Public Health Goals Report on Water Quality (Staff Contact: Tony Ndah, 408-586-2602)

Recommendations:

1. Receive public comments and then move to close the public hearing.
2. Accept and approve the City of Milpitas 2019 Public Health Goals Report on Water Quality in accordance with provisions of the California Health and Safety Code.

18. Conduct a Public Hearing and Consider the Approval of the Draft FY 2018-2019 Community Development Block Grant (CDBG)'s Consolidated Annual Performance Evaluation Report (CAPER) (Staff Contact: Sharon Goei, 408-586-3260)

Recommendations:

1. Open the public hearing, hear testimony, then move to close the public hearing.
2. Approve the draft FY 2018-2019 Community Development Block Grant (CDBG)'s Consolidated Annual Performance Evaluation Report (CAPER).
3. Authorize the City Manager, or designee, to make any necessary changes and to submit the approved draft FY 2018-2019 CAPER to the Department of Housing and Urban Development (HUD) to comply with CDBG requirements.

19. Conduct a Public Hearing and Adopt a Resolution for the Summary Vacation of an Existing Public Service and Utility Easement at 1646 Centre Pointe Drive (Staff Contact: Steve Erickson, 408-586-3301)

Recommendations:

1. Conduct a public hearing and move to close it, following any comments.
2. Adopt a resolution for the summary vacation of an existing Public Service and Utility Easement at 1646 Centre Pointe Drive.

REPORTS OF MAYOR & COUNCILMEMBERS - from assigned Commissions, Committees and Agencies

NEXT AGENDA PREVIEW

20. Receive Preview List for the Next Regular City Council Meeting Scheduled for September 17, 2019 (Staff Contact: Mary Lavelle, 408-586-3001)

ADJOURNMENT

NEXT REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 17, 2019

NOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall, 3rd floor 455 E. Calaveras Blvd., Milpitas and on City website. City Council agendas and related materials can be viewed online: www.ci.milpitas.ca.gov/government/council/agenda_minutes.asp (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

Commission application forms are available online at www.ci.milpitas.ca.gov or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 for more information.

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, please call the City Clerk at 408-586-3001 or send an e-mail to mlavelle@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.